

Yukon City Council Work Session Centennial Building - Council Chambers 12 South Fifth Street July 6, 2004, 6:00 p.m.

- 1. Discussion with Illona Morris regarding strengthening our Sister City relationship with Krnov, Czech Republic
- 2. Discussion of Capital Improvement Projects
- 3. Adjourn

City Council - Municipal Authority Agendas July 6, 2004 - 7:30 p.m. Council Chambers — Centennial Building 12 South Fifth Street, Yukon, Oklahoma

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895 or the TDD phone at 354-8232. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, Friday, July 2, 2004.

Invocation: Reverend Sharon Rhoads, New Dimensions Church

Flag Salute:

Roll Call: John Alberts, Mayor

Bob Bradway, Vice Mayor

Earline Smaistrla, Council Member Ward Larson, Council Member Dewayne Maxey, Council Member

Presentations and Proclamations

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Visitors

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of June 15, 2004
- B) Payments in the amount of \$43,817.36

ACTION_____

(Recess as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item Is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) Minutes of the regular meeting of June 15, 2004
- B) Salary and material claims in the amount of \$559,290.23
- C) Accepting Permit No. WL000009040576 for replacement of the existing water lines with 6,912 L.F. of 6-inch water lines to serve the City of Yukon
- D) Accepting Permit No. SL000009040577 for replacement of the existing force main with 244 L.F. force main to serve the City of Yukon
- E) Approving and entering into a contract with the Yukon Christian Athletic Association for use of Sunrise Park from July 12 October 30, 2004
- F) The probably costs of \$6,602.00 for the Chisholm Trail Park south end sanitary sewer extension
- G) Setting the date for the next regular Council meeting for July 20, 2004, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

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| ACTI | ON |
| 2. | Report of Boards, Commissions and City Officials |
| | Consider approving the preliminary plat of Resurrection Lutheran Church, ecommended by the Planning Commission |
| ACTI | ON |
| Inc. Com C-3 (Chur | Consider approving the rezoning application from Linn-Co Development, to rezone part of the SE/4, Section 28, T12N, R5W from C-5 (Automotive and mercial Recreational District) and R-1 (Single Family Residential District) to Restrictive Commercial District) for the planned Resurrection Lutheran rch, as recommended by the Planning Commission (Tenth Street) |
| 5. | Consider approving the preliminary plat of Canadian State Bank, as mmended by the Planning Commission |
| ACTI | ON |
| | Consider approving a final plat of Canadian State Bank, as recommended ne Planning Commission |
| ACTI | ON |
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| rezone from A (Agriculture) to R-1 (Single Family Residential District) for a part of the W/2 of the NE/4 of Section 16, T12N, R5W, as recommended by the Planning Commission (between Smoking Oaks and North Ranchwood, north of Wagner Road) |
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| ACTION |
| 8. Consider approving the final Plat for Kingsridge Addition Section III, applying the Fire Chief's recommendation for hydrant spacing, as recommended by the Planning Commission |
| ACTION |
| 9. Consider approving Amendment No. 1 to the City of Yukon's Engineering Contract |
| ACTION |
| 10. A) Consider approving Ordinance No. 1146, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon regarding oil wells, and declaring an emergency |
| ACTION |
| B) Consider approving Emergency Clause of Ordinance No. 1146 |
| ACTION |
| 11. Consider approving Resolution No. 2004-10, establishing the Nine-One-One emergency telephone fee rate for calendar year 2005 |
| ACTION |
| 12. A) Consider authorizing the Mayor to execute the Union Pacific Railroad Company Folder No. 02259-14 pipeline crossing agreement, milepost 501.11, Oklahoma City subdivision, Location: Yukon, Canadian County Oklahoma, and authorizing payment for such in an amount not to exceed \$1,500.00 (this is part of Phase III of the CDBG program) |
| ACTION |
| B) Consider authorizing the Mayor to execute the Union Pacific Railroad Company Folder No. 02259-14 application form for the railroad protective liability insurance and issuing payment for same in an amount not to exceed \$1,400.00 (this is part of Phase III of the CDBG program) |
| ACTION |
| 13. Consider approving specifications for a high pressure breathing air |

| compressor |
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| ACTION |

14. Consider approving the revised original engagement letter issued 5-1-03 for auditing services to include payment of \$2,500 for the OMG Circular A-155 audit, as required by the Single Audit Act Amendment

| ACTION | | | |
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- 15. Consider approving abatement costs for the following properties and placing liens in the amounts shown with the Canadian County Clerk:
 - A) 1721 Greenway Avenue \$209.27
 - B) Westport Commerce Park, Lots 4 and 5; Block 1 \$173.47
 - C) Westport Commerce Park, Lots 2, 3, 4; Block 3 \$312.12

| ACTION | | | |
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16. Consider a public hearing to determine whether the following properties should be declared detrimental to the health, safety, benefit and welfare of the public and community and, if necessary, direct the City Manager to take appropriate action to abate same

| LOCATION | OWNER | VIOLATION |
|----------------------|-----------|---------------------|
| 720 Maple | Height | Trash, Grass, Weeds |
| 1059 Mulbury Mansion | Rice | Trash, Grass, Weeds |
| 1000 Queensboro | Kamitchis | Trash, Grass, Weeds |
| 411 S. Garth Brooks | Quinones | Nuisance Vehicles |

| ACTION | |
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- 17. New Business
- 18. Council Discussion
- 19. Adjournment

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